ARCHITECT SECTION

Examining Board of Architects, Landscape Architects, Professional Engineers, Designers and Land Surveyors MINUTES MADISON, WISCONSIN NOVEMBER 11, 1998

PRESENT: Roger Roslansky, Bruce Carlson, Karen Sathoff

EXCUSED: Lisa Kennedy, Lisa Stark

STAFF PRESENT: Alfred Hall, Jan Bobholz; Secretary Marlene Cummings, and Dr. Barbara

Showers were present for portions of the meeting.

GUESTS: William Babcock, AIA Wisconsin

CALL TO ORDER

The meeting was called to order at 9:30 a.m. by Roger Roslansky, Chair. The Section was told that Bruce Kieffer had resigned. Therefore, Karen Sathoff becomes a board member pending Senate approval. A quorum of three members was present.

AGENDA

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to adopt the agenda as

published. Motion carried unanimously.

MINUTES (September 9, 1998)

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to approve the minutes

as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Board Member Workshop

Secretary Cummings informed the Section that the biennial budget has been submitted and that the department has been working towards the recommendations of the Ad Hoc Enforcement Advisory Committee. Secretary Cummings distributed a consumer information brochure that the department would like to issue for each profession. The Section members were asked to review the brochure and submit any suggestions or additions by January 1, 1999.

The Section was informed that Bruce Kieffer submitted his resignation. Karen Sathoff and Bruce Carlson were welcomed to their first meeting.

Bureau Director's Report

Architect Section Roster

Noted.

Approval of 1999 Meeting Dates

MOTION: Karen Sathoff moved, seconded by Bruce Carlson to accept the 1999

meeting dates as printed.

Election of officers

MOTION: Bruce Carlson moved, seconded by Karen Sathoff to elect Lisa Kennedy

as vice chairman. Motion carried unanimously.

Regulatory Digest

Lisa Kennedy will submit article for the Regulatory Digest.

Applications Approved by Delegation to Staff

The Section was informed that the following applicants were issued a credential based upon staff delegation:

Applications Reviewed on September 2, 1998

FOR REGISTRATION AS AN ARCHITECT

1. By Comity -- ss. 443.10, Stats.

a. Granted - 12

ATLASCHI, AMIN

BACHTOLD, THOMAS E

CARLSON, RONALD B

CROWELL JR, SUMNER F

CUSSONS, LANCE B

JENSEN, JARRETT J

KIEWEL, HAROLD DEAN

MCGOWAN, MICHAEL J

MURPHY, DAVID J

PERRIN, ANDRE J

REDDICK, JAMES M

REISHUS, PAUL B

FOR ARCHITECT EXAMINATION

1. By 6 Years Experience -- s. A-E 3.05(2), Wis. Admin. Code

a. Approved - 7

GOELZER, MATTHEW L

KOEPP, THOMAS H

LISKA, JULIE M

NEWMAN, PAUL E

OLSON, SUSAN A

PARK, JEONGHOON

YANG, CHEN JUI

Applications Reviewed on September 9, 1998

FOR REGISTRATION AS AN ARCHITECT

1. By Comity -- ss. 443.10, Stats.

a. Granted - 2

NOETH, GREGORY J SHIRLEY, GREGGORY A

FOR ARCHITECT EXAMINATION

- 1. By 6 Years Experience -- s. A-E 3.05(2), Wis. Admin. Code
 - a. Approved 2

CASSELL, DONALD L

KLEIN, DANIEL R

Applications Reviewed on October 2, 1998

FOR REGISTRATION AS AN ARCHITECT

- 1. By Comity -- ss. 443.10, Stats.
 - a. Granted 9

BAKER, RANDALL P GRIECO, FRANK M HINDES, FRANK E JOHNSON, LAMAR A MOORE, RICKY J NAUGHT, DEBORAH E PUMPHREY, GREGORY RIPLEY, WILLIAM J THALDEN, BARRY

Applications Reviewed

FOR REGISTRATION AS AN ARCHITECT

- 1. By Comity -- ss. 443.10, Stats.
 - a. Granted 10

ALLEN, JOHN C (10/26/98) BENGTSON, GARY (10/22/98) BLECK, ROBERT (10/27/98) CHAPMAN, JOHN S (10/26/98) DOLL, MICHAEL (10/27/98) GALIETI, GREGORY (10/22/98) HICKEY, WILLIAM (10/14/98) KROPORNICKI, DEBRA (10/27/98) PETERSON, JAMES (10/15/98) SCHEER, PATRICK (10/26/98)

FOR ARCHITECT EXAMINATION

- 1. By 6 Years Experience -- s. A-E 3.05(2), Wis. Admin. Code
 - a. Approved 6

BLASER, MICHAEL (10/27/98(DORSCHNER, DIANA (10/27/98) LAVIN, OWEN (10/13/98) SCHROEDER, CURTIS (10/27/98) VILLANUEVA, ANDRES (10/13/98) VUKOVIC, BORIS (10/07/98)

To Pass Folder

Information was circulated in the To Pass Folder and duly noted.

LEGISLATIVE UPDATE

1997 Wisconsin Act 191 re: Suspension of Credentials for Failure to Pay support or Failure to Comply with Certain Subpoenas or Warrants Concerning Paternity

Noted.

1997 Wisconsin Act 237 re: Expansion of Tax Delinquency

Noted.

Experience Requirement for Architect Credentials

Discussion was held on the failed legislation to increase the experience requirement for architect credentials from 7 to 13 years depending upon the amount of education the applicant has received. The Section will need to develop rationale for the increase in years of experience before resubmitting the bill. Bill Babcock has offered his assistance.

ADMINISTRATIVE RULES UPDATE

<u>Proposed Rule re: Issuance of Administrative Warnings to Holders of Credentials Issued by the Department</u>

Noted.

Revisions to Sec. A-E 2.02 Registration Seal

Noted.

NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS (NCARB)

IDP Presentation

The Section was informed that Bob Rosenfeld, Director of Student and Intern Services at NCARB will be giving and Intern Development Program Presentation at the UW Milwaukee School of Architecture on November 13, 1998. Lisa Kennedy and Alfred Hall will attend.

MOTION: Karen Sathoff moved, seconded by Bruce Carlson that Lisa

Kennedy be appointed as the IDP liaison to NCARB. Motion carried

unanimously.

Use of the Term "Architectural Intern" 9/29/98, Redstone

Wisconsin has not adopted the model law. In Wisconsin the term "architect" can only be used by licensed architects. Wisconsin does not use the term "architectural intern" because it is not appropriate. Alfred Hall will respond to Daniel Redstone.

Mid Central States Conference - Directors Report - Region 4

Tabled. The regional meeting will be held in Indianapolis on March 25 - 27, 1999.

Annual Meeting

Tabled.

EXAMINATION ISSUES

Report of Examination Audit Process

Dr. Showers reported on the examination audit process and the procedures used to conduct the audit. NCARB has not yet released the final recommendations.

Follow-Up on Discussion of Potential Conflict of Interest for Sitting for the ARE

Dr. Showers reported that the three owners of the Madison Sylvan Testing Center who are architectural exam candidates have signed a stipulation to maintain exam security.

SECTION MEMBER ACTIVITY

Nothing to report at this time.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Construction Administration

Response from Wayne Austin to Jan Simpson - noted.

NEW BUSINESS

None.

RECESS TO CLOSED SESSION

MOTION:

Bruce Carlson moved, seconded by Karen Sathoff, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Roger Roslansky-yes; Bruce Carlson-yes; Karen Sathoff-yes.

Open Session recessed at 11:32 a.m.

The Section received a copy of the Division of Enforcement Case Status Report.

The Section reviewed pending applications.

RECONVENE IN OPEN SESSION

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to reconvene in Open

Session at 12:15 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

APPLICATION REVIEW

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to approve the following

applications reviewed by the Section on November 11, 1998. Motion carried

unanimously.

FOR REGISTRATION AS AN ARCHITECT

1. By Written Examination - Approved - 6

BRANDSTRADER, FRED L NIEMUTH, JON GRIFFIN, PATRICK J RASHID, JOHN W MARTZKE, PAUL F SCHULLER, JOSEPH J

MOTION: Karen Sathoff moved, seconded by Bruce Carlson to approve the application for

reinstatement of Nicholas A. Palaia. Motion carried unanimously.

MOTION: Karen Sathoff moved, seconded by Bruce Carlson to accept the Stipulation for

Richard Grismer 96ARC107. Motion carried unanimously.

ADJOURNMENT

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to adjourn the meeting

at 12:16 p.m. Motion carried unanimously.

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